

The Monroe County Judicial Center Project Development Board held its regular meeting on August 13, 2008.

The meeting was called to order by County Judge/Executive Wilbur Graves with the following members present: Jeff Proffitt, Joyce Emberton, Eddie Lovelace, Tony High Reed Moore, Jr. Charlotte McPherson, Garlan Vanhook and Vic Peterson with AOC.

Others attending were Will May and Megan Campbell Smith with DLZ, Tommy Gumm and Jim Decesare with Alliance, and Michael George with RSA.

Motion was made by Reed Moore, seconded by Tony High to approve the minutes of the last regular meeting on July 16, 2008.

All voted yea. Motion carried.

By order of the Judge/Executive, a state of emergency was declared for the demolition and removal of the old buildings on the site of Third & Main St. Motion was made by Reed Moore, seconded by Jeff Proffitt to allow the executive committee consisting of Judge/Executive Wilbur Graves and Garlan Vanhook with AOC to accept bids to demolish the buildings and make the decision of the low or best bid.

All voted yea. Motion carried.

Upon recommendation of the executive committee, motion was made by Reed Moore, seconded by Jeff Proffitt to accept the low bid from Marty Milam Backhoe & Dozer for \$29,545.00 and enter into a contract to demolish the buildings as soon as the deeds are transferred and signed.

All voted yea. Motion carried.

Reed Moore reported that Charles Goodman, attorney for the title search for the site, said there are 5 minor defects in the title work and should be complete in about two weeks.

Megan Campbell Smith with DLZ gave a handout to the members and a brief summary. Some board members expressed dissatisfaction with the size of the handout since it was too difficult to read and determine the dimensions. Questions were asked about the seating in the circuit court room. It was stated earlier that the court room would have seating for 128 persons, but the plans didn't look like there would be. Mr. Vanhook stated each courtroom would have 128 seating capacity.

A sign with the drawing of the new Judicial Center to be posted at the site was discussed. Motion was made by Reed Moore, seconded by Charlotte McPherson to have a sign made and put up at the site.

All voted yea. Motion carried.

Michael George with RSA had no report. Tony High asked questions concerning the earnings rate of the funds that are on deposit with Bank of New York Mellon and the rate

that is being charged on the Bond Anticipation Notes. Mr. George indicated that the cost of the BANS was at least 40 basis points higher than the earning rate.

Additional discussion of finalizing phase A, enlarge drawings of courtrooms, circuit clerk's office, and drug court facilities was then held with a consensus that more detailed drawings needed to be forwarded to the board members. DLZ representatives agreed that they would provide via email as soon as possible:

Motion was made by Judge Lovelace, seconded by Reed Moore to adjourn.

All voted yea. Motion carried.